



GREENSBORO URBAN AREA

Technical Coordinating Committee

TECHNICAL COORDINATING COMMITTEE

Minutes of February 25, 2000
9:00 A.M. Greensboro, NC

ATTENDEES

Jim Westmoreland	TCC Chair, GDOT	Mul Wyman	Guilford County Planning
Gene Kimel, Sr.	Town of Pleasant Garden	Steve Kennedy	Engineering & Inspections
Jerry Dudeck	NCDOT	Ted Johnson	Airport Authority
Jill Vitas	NCDOT	Tom Martin	Planning
Ken King	GDOT	Travis Marshall	NCDOT
Libby James	GTA	Tyler Meyer	GDOT
Lisa Grosshandler	NCDOT	Veronica Dunlap	GDOT

Jim Westmoreland called the meeting to order.

ACTION ITEMS

Approve January 20, 2000 Minutes

Meeting minutes were reviewed and approved following a motion from Steve Kennedy and a second from Libby James.

Recommend TAC adopt MPO Certification Resolution

Tyler Meyer reviewed the MPO's obligation to annually self-certify that the continuing, cooperative, and comprehensive transportation planning process complies with all applicable requirements under federal law including TEA-21, the Clean Air Act, Title VI of the Civil Rights Act, and the Americans with Disabilities Act. TCC recommended a TAC make a certification finding following a motion by Ken King and a second from Libby James.

Recommend TAC adopt PWP FY 2000 – 2001

Tyler Meyer reviewed the proposed Planning Work Program (PWP) for FY 2001 and identified changes since the draft discussed in the January meetings. NCDOT reviewed the draft. The GTA Board approved the transit element on February 22. TCC recommended TAC adoption following a motion by Tom Martin and a second by Libby James.

Recommend TAC adopt MTIP Amendment

Tyler Meyer reviewed the proposed minor amendments to the Metropolitan Transportation Improvement Program (MTIP). The amendments include three highway safety projects, three

transit projects, and NC Clean Air Awareness Program for Guilford County. TCC recommended TAC adoption following a motion by Libby James and a second by Tom Martin.

BUSINESS ITEMS

NC Air Awareness Program

Jill Vitas, Division of Air Quality, presented an overview of the NC Clean Air Awareness Program. Vitas also reviewed of current air quality conformity issues, the provisions of the Ambient Air Quality Improvement Act of 1999 (the Governor's Clean Air Bill), and the potential benefits of implementing the program in Guilford County.

MPO Representation

Ken King discussed staff findings on MPO representation issues for review prior to TAC discussion. A supplementary handout was distributed. Possible options for town representation and communication issues were described. Communications solutions can be accomplished through better information flow and coordination. Adding towns to the TAC could be accomplished through an update of the Memorandum of Understanding (MOU) for transportation planning. An MOU update might also be needed:

- if the MPO boundary is significantly expanded following the 2000 Census;
- if the MPO desires to update nomenclature or to otherwise readdress the MOU.

OTHER ITEMS

Division Engineer Update

Mike Mills was not present. Doug Galyon, in early for the TAC meeting, reported that the final segments of the Southern Urban Loop have been authorized for construction. All segments of the Southern Urban Loop will be simultaneously opened to traffic in 2003. Doug Galyon reported receiving many urban loop related land use and zoning questions recently. He informs people in such cases to check with local government for details.

Airport Authority Update

The Airport Authority had no news to report.

Jerry Dudeck then introduced Travis Marshall, P.E. Travis replaces Anna Brigman as the NCDOT Statewide Planning Coordinator for the Greensboro Urban Area.

There being no further business, the meeting adjourned at 10:30 A.M.